

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 26, 2010

Pledge of Allegiance

Approval of the minutes of the October 19, 2010 General Session and the October 21, 2010 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 794-10

Resolution entering into a funding agreement with the Franklin Soil and Water Conservation District for a Rain Gardens Community Educational Program (Economic Development and Planning) (\$11,000)

Resolution No. 795-10

Resolution entering into a Funding Agreement with the Community Development Collaborative of Greater Columbus to provide operating support to Franklin County Community Housing Development Organizations (Economic Development and Planning) (\$53,966)

Resolution No. 796-10

Resolution entering into a funding agreement between the Franklin County Board of Commissioners and Rebuilding Together Central Ohio to provide a Tool Loan program (Economic Development and Planning) (\$30,000)

Resolution No. 797-10

Resolution authorizing a Funding Agreement with the Economic & Community Development Institute to implement a Home Rehabilitation Program for elderly and/or disabled Franklin County Residents (Economic Development and Planning) (\$70,000)

Resolution No. 798-10

Resolution entering into a Funding Agreement between the Economic Development and Planning Department and Lifecare Alliance to provide meals to low income, HIV afflicted, county residents (Economic Development and Planning) (\$30,000)

Resolution No. 799-10

Resolution authorizing a Subordination Agreement with Chad and Mallory Hatmaker to allow for the refinancing of their home mortgage (Economic Development and Planning)

Resolution No. 800-10

Resolution authorizing a Subordination Agreement with Koffi Nuakey and Ablavi Nuakey to allow for correction of mortgage lien recordings. (Economic Development and Planning)

2. DRAINAGE ENGINEER

Resolution No. 801-10

Resolution of support by the Franklin County Commissioners and to authorize the Franklin County Drainage Engineer to apply for and accept assistance from the Clean Ohio Conservation Program Fund administered through the Ohio Public Works Commission (Drainage Engineer)

3. ENGINEER

Resolution No. 802-10

Plans approved for the improvement of Alton & Darby Creek Road, County Road No. 272, from south of Renner Road to Roberts Road east, Brown and Norwich Townships, Franklin County, Ohio (Engineer)

Resolution No. 803-10

Preliminary allocation of County Motor Vehicle Permissive Tax Funds to the City of Hilliard (Engineer) (\$650,000)

Resolution No. 804-10

Final encumbrance of County Motor Vehicle Permissive Tax (\$5) Funds to the Village of Canal Winchester (Engineer) (\$163,521.72)

Resolution No. 805-10

Preliminary allocation and final encumbrance of County Motor Vehicle Permissive Tax (\$5) Funds to the City of Columbus (Engineer) (\$2,000,000)

Resolution No. 806-10

Preliminary allocation and final encumbrance of County Motor Vehicle Permissive Tax (\$5) Funds to the City of Columbus (Engineer) (\$700,000)

Resolution No. 807-10

Vacation of 15 & 20 wide alleys in Leonard Park in Mifflin Township, Franklin County, Ohio, viewed, Engineer to file report by November 9, 2010 (Engineer)

Resolution No. 808-10

Resolution authorizing non-general fund supplemental appropriations for the 2007 Bond Fund (4055) (Engineer) (\$188,961.56)

4. SHERIFF

Resolution No. 809-10

Resolution authorizing a settlement to Lorrie Potter for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$3,152.38)

Resolution No. 810-10

Resolution authorizing a settlement to Robert Scott Nye for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$22,500)

5. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 811-10

Resolution approving Non-General Fund supplemental appropriations for the purchase of Mental Health and Alcohol & Drug treatment services for Franklin County residents. (Alcohol, Drug & Mental Health Board) (\$3,893,059)

Resolution No. 812-10

Resolution authorizing Non-General Fund supplemental appropriations for the purpose of transferring cash balances between Alcohol, Drug and Mental Health funds. (Alcohol, Drug & Mental Health Board)

6. JOB AND FAMILY SERVICES

Resolution No. 813-10

Resolution approving two contracts for Type B Home Child Care Provider Pre-Certification Services with Action for Children and Childrens Hunger Alliance (Job and Family Services) (\$128,648.70)

7. HUMAN RESOURCES

Resolution No. 814-10

Resolution authorizing an agreement with the Franklin County Board of Health for worksite flu immunization clinics. (Human Resources) (\$70,000)

Resolution No. 815-10

Resolution authorizing the Franklin County Board of Commissioners to re-apply for the Ohio Bureau Of Workers' Compensation Retrospective Rating Plan For 2011 (Human Resources)

Resolution No. 816-10

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 817-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,066,174.91)

9. BOARD OF COMMISSIONERS

Resolution No. 818-10

Rescinding Resolution No. 786-10 and authorizing the issuance of bonds in an aggregate principal amount not to exceed \$3,200,000 for the purpose of funding costs of county road improvements, and authorizing related documents and agreements (Board of Commissioners)